



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

December 21, 2017

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW **COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, November 30, 2017 at 8:55 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 North Stiles Avenue, Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION **FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Avenue, Oklahoma City, Oklahoma, on December 21, 2017.

Members present: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

Others in attendance on behalf of the Commission: Tish Sommer, Lindsey Christopher, Stormy Moore, and Dana Esparza.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

Approval of Minutes

Chairman Liotta presented the minutes of the December 12, 2017 and December 14, 2017 public meetings for approval.

Motion: Commissioner Tilly moved to approve the minutes of the December 12, 2017 and December 14, 2017 public meetings.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, Commissioner Tilly.

The motion carried.

1. **Proposed Opening of the Permanent Rulemaking Process to Consider Amendments to Commission's Permanent Rules**

The Commission considered opening the Permanent Rulemaking process for amendments to the Commission's Permanent Rules. If proposed Permanent Rules are adopted and submitted for legislative review on or before April 1, 2018, the Legislature will have until the end of the 2018 legislative session to approve or disapprove the rules.

Motion: Commissioner Tilly moved to open the Permanent Rulemaking process for amendments to the Commission's Permanent Rules with the public hearing date to be in February.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. **Proposed Opening of the Form Adoption, Revision and Repealer Process to Consider New Forms, Form Revisions and Form Repealers to the Current Workers' Compensation Commission Forms**

Title 85A O.S. § 22 provides before the adoption, amendment or modification of any form, the Commission shall give thirty (30) days' notice of its intended action and provide an opportunity for public comment, following the rulemaking process. The Commission considered opening the form adoption, revision and repealer process to provide for necessary modifications to forms and potentially adopting new forms to provide for processes not currently addressed by the existing forms.

Motion: Commissioner Tilly moved to open the form adoption, revision and repealer process with the Public Hearing Date of February 20, 2018.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

Announcements

Chairman Liotta announced the next regular meeting of the Commission is scheduled for Thursday, January 11, 2017.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned.